

MENOMONIE AIRPORT COMMISSION
June 17, 2014

The Menomonie Airport Commission was called to order by Chairman Dan Johnson at 7:00PM on Tuesday, June 17, 2014 at the Airport Terminal. Other Commission members present included: Bob Walter, Arvin Solsaa and Earl Wildenburg. Others in attendance included: Darrel Gibson and Randy Eide.

A Motion was made by Walter, seconded by Solsaa, to approve the May 20, 2014 meeting minutes. Motion carried.

The Airport Lighting Project still remains open but should be closed by the next meeting... open items include the installation of some break-away posts and repairing new lights.

The Airport Commission reviewed City Council Resolution #15 supporting the Airport Six-Year Plan.

The Manager's report was provided and accepted.

Motion to adjourn was made by Wildenburg, seconded by Solsaa. Motion carried.

Next meeting of the Airport Commission will be on July 15, 2014.

Respectfully submitted,

Randy D. Eide,
Recording Secretary